

COMMISSION DIRECTIVEADMINISTRATIVE DEPT. XXDATE March 22, 2005

TRANSPORTATION DEPT. _____

DOCKET NO. 97-239-C

UTILITIES DEPT. _____

ORDER NO. _____

SUBJECT: Docket No. 97-239-C – Universal Service Fund (USF) – Discuss with the Commission a request filed by the Office of Regulatory Staff for approval, without a Commission hearing, of funding of an audit of the USF by an independent third party and funding of a third party consultant to compile GAAP basis financial statements in preparation of the audit.

COMMISSION ACTION:

Issue Order granting the request of ORS to solicit bids for an independent third party to audit the USF and for a third party consultant to compile GAAP basis financial statements. Also, request that ORS keep the Commission apprised of its progress in awarding bids.

PRESIDING MitchellCLYBURN √FLEMING MHAMILTON AbsentHOWARD √MITCHELL √MOSELEY √WRIGHT √REGULAR SESSION XX

SPECIAL SESSION _____

TIME OF SESSION 2:30 PMAPPROVED √

APPROVED STC 30 DAYS _____

ACCEPTED FOR FILING _____

AMENDED _____

DENIED _____

TRANSFERRED _____

SUSPENDED _____

CANCELED _____

SET FOR HEARING _____

ADVISED _____

CARRIED OVER _____

RECORDED BY James Spearman